

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 16, 2015, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Peterson, Solberg, Cruz, Erdman, and Mercil.

MOTION was made by Traxler, seconded by Solberg, and carried to approve the minutes of the Special meeting held on November 2, 2015.

MOTION was made by Luther, seconded by Cook, and carried to approve the minutes of the Regular meeting held on November 2, 2015.

PUBLIC COMMENTS – The following people attended to speak on behalf of Crossroads Community Center and ask that they receive continued support from the City: Susan Burrow, Molly Burrow, Diane Simon, Clint Olson, Madison Olson, Rachel Pollock, Richard Ernst, and William Kulesa.

MOTION was made by Solberg, seconded by Erdman, and carried to suspend the rules and allow Madison Olson to address the Council.

ORIGINAL MOTION as postponed from 11-2-15 meeting read as follows and was passed on a 10 to 1 roll call vote; MOTION made by Mercil, seconded by Cruz to fund Crossroads Community Center at \$9,000.

MOTION made by Solberg, seconded by Cruz, and carried to adjourn.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 16, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Peterson, Solberg, Cruz, Erdman, and Mercil.

PUBLIC HEARINGS – No one appeared before the council to speak on the proposed ordinance establishing the 2016 General Fund Operating Budget and Tax Levy.

PUBLIC COMMENTS – None

MOTION made by Cruz, seconded by Solberg, and carried unanimously on a roll call vote to approve the budget amendments as presented by the administration.

MOTION made by Traxler, seconded by Solberg, and carried unanimously to waive the first reading of the 2016 Tax Levy Ordinance.

MOTION made by Luther, seconded by Cook, and carried unanimously to waive the second reading of the 2016 Tax Levy Ordinance.

MOTION made by Cruz, seconded by Mercil, and carried unanimously on a roll call vote to adopt the 2016 Tax Levy Ordinance which establishes a tax levy of \$6,490,000.

MOTION made by Cruz, seconded by Mercil, and carried to waive the rules and allow Matt and Cindy Berry to address the Council.

MOTION made by Mercil, seconded by Cruz, and lost in a 4 to 7 roll call vote to allow the Berry's to pay \$5,000 in lieu of the \$14,523.98 they owe in special assessments for Lot 4 on Dairyland Road.

MOTION made by Schwebs, seconded by Traxler, and carried on a 10 to 1 roll call vote to approve the Timber Canyon Road First Addition Road Improvements resolution.

MOTION made by Schwebs, seconded by Sutherland, and carried unanimously on a roll call vote to approve the HydroCorp three year agreement for cross connection control program inspection and implementation services.

BUDGET TRANSFER – MOTION made by Solberg, seconded by Cruz, and carried unanimously on a roll call vote to approve the following budget transfers: \$2,200 from Fire Parts and Repairs to Fire Building Supplies to cover costs associated with replacing a garage door in Station #1 and moving the vehicle exhaust system at Station #2 to accommodate the new ambulance. \$900 from Fire Office Supplies and Custom Office Supplies to Fire Materials/Supplies to cover an overage due to overall demand.

MAYOR’S REPORT – the Mayor announced that he is pleased with the 2016 Budget and thanked the Council for their hard work.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Councilman Cruz thanked the Council for its support of Evergreen Cemetery.

CLAIMS - MOTION was made by Cook, seconded by Peterson, and carried unanimously on roll call vote to approve payment of the following claims:

November 19, 2015 Claims

| | | |
|---------------------------|----|-----------|
| Auto Value | \$ | 189.24 |
| Don Betthauser | | 1,230.00 |
| Decker Supply Co, Inc | | 2,795.68 |
| Diggers Hotline | | 314.94 |
| Dunn Co Health Dept | | 120.00 |
| Dunn Co Register of Deeds | | 30.00 |
| Galeton | | 41.70 |
| General Communications | | 290.00 |
| Haas Sons, Inc | | 925.70 |
| Halverson Bros | | 154.73 |
| John Deere Financial | | 234.91 |
| L W Allen | | 3,842.36 |
| MacQueen Equip | | 18.46 |
| Northwest Enterprises Inc | | 2,500.00 |
| Rassbach Communications | | 67.34 |
| River Valley News | | 855.10 |
| Schneider Electric Motors | | 184.12 |
| Streicher’s | | 21.98 |
| Verizon | | 4,223.57 |
| Xcel Energy | | 52,407.40 |
| Zarnoth Brush Works | | 407.00 |

Parking Utility Claims

| | |
|--------------|--------|
| Fastenal | 624.66 |
| Lark Uniform | 360.65 |

Total \$ 71,839.54

LICENSES - MOTION made by Cook, seconded by Ischer, and carried to approve the following licenses:

OPERATORS:

Mary E. Bergeson; Courtney E. Passon; Laura A. Betz; Kevin M. Roland.

CLASS “B” BEER & “CLASS B” LIQUOR:

MI5, Inc. (Denny’s of MN & WI – 1827 North Broadway St.), Jaret Baron – Agent.

CLASS “A” BEER (Change of Agent):

Wal-Mart Stores East, LP (Walmart #1819 – 180 Cedar Falls Road, New Agent – John Peter O. Doyle.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Mercil, seconded by Luther, and carried unanimously on roll call vote.

MOTION to return to open session was made by Mercil, seconded by Solberg, and carried unanimously on roll call vote. No action was taken.

MOTION made by Cruz, seconded by Solberg and carried to adjourn.

Cally Lauersdorf, City Clerk